



ADMINISTRATIVE/PLANNING STANDING COMMITTEE

AGENDA

Thursday, September 8, 2011

1:00 p.m. – 2:00 p.m.

Arizona Developmental Disabilities Planning Council

1740 West Adams Street, Conference Room 204, Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 the Arizona Developmental Disabilities Planning Council (ADDPC) and Standing Committees may vote to go into Executive Session, which will not be open to the public.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	Ed Myers <i>Committee Chairperson</i>	Discussion	(1m)
B. Approval of Minutes July 25, 2011	Ed Myers <i>Committee Chairperson</i>	Discussion / Action	(5m)
C. Policy Revision Reimbursement/Stipends	Larry Clausen <i>Executive Director</i>	Discussion / Action	(15m)
D. 2011 By-Laws Revision	Larry Clausen <i>Executive Director</i>	Discussion / Action	(15m)
E. Executive Director Annual Performance Review (Executive Session)	Ed Myers <i>Committee Chairperson</i>	Discussion / Action	(10m)
F. AdHoc Committees Annual Retreat Ideas	Larry Clausen <i>Executive Director</i>	Discussion / Action	(10m)
G. Next Meeting Date	Ed Myers <i>Committee Chairperson</i>	Discussion	(2m)
H. Call to the Public	Ed Myers <i>Committee Chairperson</i>	Discussion	(2m)
I. Adjourn			

Total Meeting Time: 60 Minutes

Members participating telephonically: Ed Myers

Conference Call Number: 1-877-820-7831

General Public Participants, please call (602) 542-8970 prior to the meeting to obtain Pass Code information.

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website.